

MEDBOURNE PARISH COUNCIL

Notice of Meeting

The next meeting of Medbourne Parish Council will be held in the Village Hall, Medbourne on Monday 7 January 2019 at **7.45 p.m.**

Members of the public are welcome to attend but are not permitted to participate except under 'Public Representations', when invited to do so by the Chair.

M. Field

Martin Field
Clerk to the Council

2 January 2019

ITEM. NO.	<u>AGENDA</u>	
340.0	APOLOGIES FOR ABSENCE	
341.0	DECLARATIONS OF INTEREST	
342.0	REQUESTS FOR DISPENSATION	
343.0	MINUTES OF THE PC MEETING ON 3 DECEMBER 2018	
344.0	PRESENTATION AND DISCUSSION ON PAGETS FARM	
345.0	PUBLIC REPRESENTATIONS	
346.0	UPDATES OF MATTERS ARISING / CLERKS REPORT - Update on LEDs for street lighting - Use of PC reserves to purchase a 'Speed Reduction' sign - Update on proposed changes from potential 'unitary' status - Limits on PC grant awards	
347.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
347.1	Village Hall	
347.2	MEFT	
347.3	Sports Club	
347.4	Village broadband and website	
348.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
348.1	Applications submitted to HDC: (TBC)	

348.2	<u>To note decisions undertaken by HDC:</u> (TBC)	
348.3	<u>To note enforcement actions commenced by HDC :</u> (TBC)	
348.4	<u>Other planning matters</u> : None to note	
349.0	TO NOTE CORRESPONDENCE RECEIVED: TBC	
350.0	RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS	
350.1	- Bank reconciliation details - VAT claims	
351.0	2018-19 BUDGET AND APPROVAL OF PAYMENTS	
351.1	Payments to approve: - HDC (emptying of bins): £125.69 - E-ON (Lighting maintenance): £126.43 - M Field (salary January) : £153.78	
352.0	PREPARATION OF 2019-20 BUDGET AND PRECEPT (Draft information to come....)	
353.0	GRANT APPLICATIONS None to discuss	
354.0	QUESTIONS TO THE CHAIR	
355.0	ITEMS OF REPAIRS AND MAINTENANCE: None to discuss	
356.0	COUNCIL TRAINING AND RESOURCES	
357.0	ITEMS FOR NEXT AGENDA	
	DATE OF NEXT MEETING <i>7.45pm, Monday 4th February 2019</i>	